# United States District Court District of South Carolina

#### UNITED STATES OF AMERICA

#### AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 4:06CR1322TLW(1)	
USM Number: 15051-171	
John M. Ervin, III, CJA Defendant's Attorney	
·	
☐ Modification of Supervision Conditions (18 U.S.C. §3:	563(c) or 3583(e))
☐ Modification of Imposed Term of Imprisonment for Compelling Reasons (18 U.S.C. §3582(c)(1)) ☐ Modification of Imposed Term of Imprisonment for Amendment(s) to the Sentencing Guidelines (18 U.S.C. §3	Retroactive
Direct Motion to District Court Pursuant to 28 U.S. 18 U.S.C.§3559(c)(7)	.C.§2255 or
☐ Modification of Restitution Order (18 U.S.C.§3664)	
Offense Ended 12/19/2006	<u>Count</u> 1
gh <u>5</u> of this judgment. The sentence is imposed pursuant on the motion of the United States. The United States Attorney.  The estimates Attorney of this district within 30 days of any changes essments imposed by this judgment are fully paid. If order any material changes in economic circumstances.	ge of name, residence,
r c	USM Number: 15051-171  John M. Ervin, III, CJA  Defendant's Attorney  ☐ Modification of Supervision Conditions (18 U.S.C. §3. ☐ Modification of Imposed Term of Imprisonment for Compelling Reasons (18 U.S.C. §3582(e)(1)) ☐ Modification of Imposed Term of Imprisonment for I Amendment(s) to the Sentencing Guidelines (18 U.S.C. §3 ☐ Direct Motion to District Court Pursuant to ☐ 28 U.S. ☐ 18 U.S.C.§3559(e)(7) ☐ Modification of Restitution Order (18 U.S.C.§3664)  Ch 5, 2007. I by the court.  Offense Ended 12/19/2006  The of this judgment. The sentence is imposed pursuant on the motion of the United States.  The United States Attorney.  S Attorney for this district within 30 days of any change in the motion of the United States.

Date of Imposition of Judgment s/Terry L. Wooten Signature of Judge Hon. Terry L. Wooten, Chief U.S. District Judge

September 30, 2013

Name and Title of Judge

September 25, 2013

Date

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### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of <u>Two Hundred Forty (240)</u> months.

This matter came before the Court upon the government's motion to reduce sentence pursuant to Rule 35b, and the Court having granted the same,

IT IS ORDERED that the previous term of imprisonment of 240 months is hereby REDUCED, and the defendant is committed to the Bureau of Prisons to be imprisoned for a term of one hundred ninety-two (192) months. All other conditions shall remain as previously imposed.

\*This matter came before the Court upon the government's second motion to reduce sentence pursuant to Rule 35b, and the Court having granted the same,

\*IT IS ORDERED that the previous term of imprisonment of 192 months is hereby REDUCED, and the defendant is committed to the Bureau of Prisons to be imprisoned for a term of one hundred fifty (150) months. All other conditions shall remain as originally imposed.

	The court makes the following recommendations to the Bureau of Prisons:			
	The defendant is remanded to the custody of the United States Marshal.			
	The defendant shall surrender to the United States Marshal for this district:  at a.m./p.m. on.  as notified by the United States Marshal.			
	<ul> <li>□ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:</li> <li>□ before 2 p.m. on</li> <li>□ as notified by the United States Marshal.</li> <li>□ as notified by the Probation or Pretrial Services Office.</li> </ul>			
I have	RETURN e executed this Judgment as follows:			
Defen	idant delivered onto			
	, with a certified copy of this Judgment.			
	UNITED STATES MARSHAL			
	Ву			
	Deputy United States Marshal			

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## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of <u>Ten (10) years</u>. While on supervised release, the defendant shall comply with the mandatory and standard conditions of supervision outlined in Title 18 U.S.C. § 3583(d). The defendant shall also comply with the following special conditions:

1. The defendant shall participate in a program of testing and treatment for drug/alcohol abuse, as directed by the probation officer, until such time as the defendant is released from the program by the probation officer.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

- The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable)
- The defendant shall cooperate in the collection of DNA as directed by the Probation Office. (Check, if applicable)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the Probation Office. (Check, if applicable)
- The defendant shall participate in an approved rehabilitation program for domestic violence. (Check, if applicable)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall not commit another federal, state or local crime during the term of supervision.

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## **CRIMINAL MONETARY PENALTIES**

payable	The defendant will make to the "Clerk, U.S. District C	ce all checks and money or Court" unless otherwise dir	
	all pay the following total crim		accordance with the schedule of
Totals:	<u>Assessment</u> \$ 100.00	<u>Fine</u>	Restitution
The determination after such determi		An Amended Judgment in	a a Criminal Case will be entered
The defendant sha	` `	community restitution) to th	e following payees in the amount
unless specifie	ed in the priority order or percer	ntage payment column on t	roximately proportioned payment he next page. However, pursuant or to the United States receiving
SEE VICTIM(S) LIS	ST ON THE NEXT PAGE		
☐ If applicable, resti	tution amount ordered pursuan	t to plea agreement	<u>\$</u>
paid in full before	the fifteenth day after the dat	te of judgment, pursuant to	00, unless the fine or restitution is 18 U.S.C. §3612(f). All of the t and delinquency pursuant to 18
	ned that the defendant does not terest requirement is waived for	<u> </u>	
☐ The int	terest requirement for the $\Box$ fi	ne and/or $\square$ restitution is	modified as follows:

<sup>\*\*</sup>Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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# **SCHEDULE OF PAYMENTS**

Hav	ving a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:
A		Lump sum payment of \$100.00 special assessment due immediately, balance due
		not later than, or
		☐ in accordance with ☐ C, ☐ D, or ☐ E below; or
В		Payments to begin immediately (may be combined with $\square$ C, $\square$ D, or $\square$ E below); or
С		Payments in (e.g., equal, weekly, monthly, quarterly) installments of $\underline{\$}$ over a period of (e.g., months or years), to commence after the date of this judgment; or
D		Payments in (e.g., equal, weekly, monthly, quarterly) installments of § over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
Е		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
pay pay	ment ments	e court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court, unless edirected by the court.
The	e Defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint	and Several
		Defendant and Co-Defendant names and case numbers (including defendant number), total amount, joint and several amount, and corresponding payee, if applicable.
	The	defendant shall pay the cost of prosecution.
		defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in property as directed in the Preliminary Order of Forfeiture, filedand aid order is incorporated herein as part of this judgment:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.